

Chairs Committee Meeting

Chair: Kevin Petti

AGENDA

Thursday, September 19, 2024 1:00 - 2:30 PM Room M 110

Members: Jennifer Aase, Kandice Brandt, Adrian Arancibia, Andrew Lowe, Anne Gloag, Daniel Igou, Duane Short, Gene Choe, Jae Calanog, Jessica McCambly, Jordan Omens, Kevin Petti, Lisa Brewster, Martin Kennedy, Mary Hart, Mary Kjartanson, Max Moore, Molly Fassler, Namphol Sinkaset, Wai-Ling Rubic

Assistant Chairs & Program Directors: Darren Hall, Matthew Jewett, David Mehlhoff, Dawn Diskin, Julia McMenamin, Mardi Parelman, Mellisa Wolfson, Monica Demcho, Rebecca Bowers-Gentry, Scott Moller, Stefanie Johnson Shipman, Nicolas Gehler, Matthew Cain

1. Call to order:
2. Approval of Agenda:
3. Approval of Minutes:
4. Old Business: None
5. New Business

	Item	Strategic Goal	Accreditation Standard	Initiator
A	New Evaluation Process - CBA Article XV <ul style="list-style-type: none">• Timelines, in-person meetings, online student evals, and more• Click for Evaluations Webpage	3, 4	I, III, IV	Petti
B	President's Response to Chairs' Concerns per the new Anonymous Screening Process <ul style="list-style-type: none">• Click to view 5/16/24 Chairs Committee Notes Shared with the President in May	3, 4	I, III, IV	Petti
C	Contract Faculty Hiring Prioritization Committee Update <ul style="list-style-type: none">• No new positions for 2024-2025 Academic Year - Still submit proposals?• Application Tool Being Finalized	3, 4	I, III, IV	Petti
D	College Wide Program Review & Outcome Assessment Plan <ul style="list-style-type: none">• Click to review the Plan	3, 4	I, III, IV	Manley
E	Chair Updates and Reminders: <ul style="list-style-type: none">• Evening Duty, Program Cards, Spring Uber Chairs, Class Cancellations (only Deans!), CCAP Updates, 11 Month Availability, Adjunct Database, Other?• Budget Concerns?	3, 4	I, III, IV	Petti

6. Other Announcements:
7. Next Scheduled Meeting: Thursday, October 17, 2024, 1:00 - 2:30 PM, Room M 110
8. Adjournment: